

MINUTES
OF THE
GOVERNMENT CONTRACT
REVIEW COMMITTEE

April 13, 1999

The Government Contract Review Committee met on Tuesday, April 13, 1999 at 9:00 A.M., in Room 125 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Brent Yonts, Chairman; Representatives Bob Heleringer and Kathy Stein; and Senators Bob Jackson, Marshall Long, and Dick Roeding.

Guests: Viola Miller, John Walker, Pat Seybold, Sharon Fields, Duane Dringenburg, Karen Powell, Glen Thomson, Paul Branham, and Mark York.

LRC Staff: Michael Meeks, Joseph Hood, Kim Eisner, and Nancy Smith.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Minutes of the March 9, 1999, meeting. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Contract List with the exception of #32, between Natural Resources and Environmental Protection Cabinet and Kuvn & Dennis Public Relations, Inc., PS# 990401; #38, between the Transportation Cabinet and Stephen Sanders, PS# 990319; and #48, between Western Kentucky University and the Public Administration Service, PS# 47-98. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Amendment list with the exception of #29, between Kentucky State University and PriceWaterhouse Coopers LLP, PS# 99-05. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine K.A.P.S. list with the exception of #1, between the Correction Cabinet and Mid America Health, Inc., PS# 995422. The motion passed unanimously.

A motion was made by Senator Jackson and seconded by Senator Long to approve the K.A.P.S. Amendment List with the exception of #15, between the Finance and Administration Cabinet and Phillips, Cook, and Lowe, CO 995108, PS# 995108; and #18, between the Health Services Cabinet and John D. Tarrant, DMD, CO 33500, PS# 995175. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Memoranda of Agreement list. The motion passed with Representative Heleringer voting NO on contracts #2, MOA#21616; #4 MOA# 21528; and #9, MOA# 21613.

A motion was made by Senator Long and seconded by Representative Stein to approve the Memoranda of Agreement Amendments. The motion passed with Senator Roeding voting NO.

The following ROUTINE contracts
were APPROVED:

ADMINISTRATIVE OFFICE OF THE COURTS:

Tichenor & Associates, 99-11.

AUDITOR OF PUBLIC ACCOUNTS:

Potter and Company, 990405.

EASTERN KENTUCKY UNIVERSITY:

Crowe Chizek & Company, 99-152; 00-004; Sturgill, Turner, Barker & Moloney, 99-140; 97-056; 98-058; Crowe, Chizek and Company, Gary Dodge, 99-133; Reach of Louisville, 99-153.

FINANCE AND ADMINISTRATION CABINET - Division of Engineering:

Nolan & Nolan, Inc., 995432; 995433; 995430; 995434; 995431; Ratio Architects, Inc., 995444; Jerry A. Taylor & Associates, 995424; 995443; Sherman Carter Barnheart, 995437; CMTA, Inc., 995427; Patrick D. Murphy Company, Inc., 995436; John L. Carman & Associates, 995441; Omni Architects, 995442; Godsey Associates Architects, 995435; Taylor - Whitney Architects, 995416.

OFFICE OF THE GOVERNOR - CHAMPIONS for a Drug Free Kentucky:

Rose Adkins, 990406; Lynn Walters, 990404.

KENTUCKY HIGHER EDUCATION ASSISTANCE AUTHORITY:

Greenbaum, Doll and McDonald PLLC, HEA 921.

KENTUCKY HORSE PARK:

Roger Murphy, 990402.

KENTUCKY LOTTERY CORPORATION:

Doe-Anderson Advertising Agency, 99-96-047.

KENTUCKY RETIREMENT SYSTEMS:

Tom Castle, 9923; 200021.

KENTUCKY STATE UNIVERSITY:

Systems & Computer Technology Corporation, 99-19.

NORTHERN KENTUCKY UNIVERSITY:

Deloitte & Touche LLP, 99-304.

PARKS, DEPARTMENT OF :

Matthew Mosca, Artifax Limited, 990343.

PUBLIC PROTECTION AND REGULATION CABINET:

Wyatt, Tarrant, & Combs, 990399; Goldbert and Simpson, PSC, 990345; Logan & Gaines, 990400.

TRANSPORTATION CABINET:

Stephen C. Sanders, 990319; Brighton Acquisition Company, 990345; Summit Engineering Inc., Ag# 499899; Moreland Altobelli Associates, Inc., 990548; American Consulting Engineers, 990549; Baker Engineering Unlimited, Inc., Ag# 479899; Ag# 489899; Vaughn & Melton Consulting Engineers, Inc., Ag# 509899.

UNIVERSITY OF KENTUCKY:

Laguan Medical Systems, Inc., K99-165; James W. Potts, Architects, A991230.

WORKER'S COMPENSATION FUNDING COMMISSION:

Cramer, Resenthal, McGlynn LLC, 990395; Institute Brokerage Services Corporation, 990367.

The following AMENDMENTS
were APPROVED:

ATTORNEY GENERAL, OFFICE OF THE:

Wolf, Block, Schorr & Solis-Cohen, LLP, 990375; Pricewaterhouse Coopers LLP, 990208; Frost & Jacobs, 990212.

EASTERN KENTUCKY UNIVERSITY:

Travis Fritsch, 99-073; Donald Nims, 99-045; Paula Bendl Smith, 99-126.

ENGINEERS, PROFESSIONAL AND LAND SURVEYORS, BOARD OF
REGISTRATION:

Robert S. Giles, 990095; Victor McCauley, 990090; Joe Curd, 990089.

FINANCE AND ADMINISTRATION CABINET - Finance / Engineering:

Collignon & Nunley Architects, 985020; Luckett & Farley, 995278; Godsey Associates Architects, Inc., 995333; Senler Campbell & Associates, 995270; PDR Engineers, Inc., 985197; Omni Architects, 985174; Vaughn & Melton Consulting Engineers, 985201; Scott/Klausing Company, 985027; E.R. Ronald & Associates, 985182; Bennett Barnett Bagley Architects, 965073; Haworth, Meyer & Boleyn, Inc., 985017; Central Associated Engineers, 985145; Louis & Henry Group, 985084; Peck, Flannery, Gream & Warren, 985163; McIlwain & Associates, 985130.

HEALTH SERVICES, CABINET FOR:

MULTI - First Steps, 990177.

KENTUCKY EDUCATIONAL TELEVISION:

Elizabeth Jewell Coogle, 990130.

KENTUCKY HIGHER EDUCATION ASSISTANCE AUTHORITY:

Greenbaum, Doll and McDonald PLLC, HEA 921.

KENTUCKY INFRASTRUCTURE AUTHORITY:

Potter & Company, 990155.

LEGISLATIVE RESEARCH COMMISSION:

Dr. James Catterall, 99-02; Dr. John Poggio, 99-01.

NORTHERN KENTUCKY UNIVERSITY:

Educational Computer Systems, Inc., 99-203.

PERSONNEL BOARD:

Prentice A. Harvey, 990078; Terri King Schoborg, 990069; Kim Hunt Price, 990070.

PHYSICAL THERAPY BOARD:

Richard V. McDougall, 990266.

TRANSPORTATION CABINET:

Burgess & Niple, Limited, Ag# 149596; PDR Engineers, Inc., Ag# 509091; Bernardin, Lochmueller & Associates, Inc., Ag# 659697; Gresham, Smith & Partners, Ag# 619697; Municipal Engineering Company, Ag# 499697; Robert E. Knight, 5364; Rick Baumgardner, 7523; Trauner Consultant Services, Ag# 269697; Chester R. Ethington, Jr., 971167; James-Winstead & Assoc., Inc., Ag# 019394; William L. Berkley, 02111; Balke Engineers, Ag# 169798; R. F. Link, SRPA, 7293; Catharine A. Redd, 981066; Wicker & Associates, 980646; Jordan, Jones & Goulding, Inc., Ag# 079899; C. Marty Michals, 08650.

UNIVERSITY OF KENTUCKY:

Critical Care Nursing Agency, Inc., K99-120; Ross-Tarrant Architecture, Inc., A97-1310.

UNIVERSITY OF LOUISVILLE:

Judge Michael O. McDonald, 99-44; Ogden, Newell & Welch, 99-36.

WORKERS COMPENSATION FUNDING COMMISSION:

Loomis Sayles & Company, 990379.

The following ROUTINE K.A.P.S. CONTRACTS
were APPROVED:

EDUCATION, DEPARTMENT OF:

Spalding University, PS995387; Marked, PS995404; KY Academic Association, PS995417; KASA, PS995421.

FAMILIES AND CHILDREN, CABINET FOR:

DMG-MAXIMUS, PS995418.

FINANCE AND ADMINISTRATION CABINET:

Deters Benzinger Lavelle, PS995440; Logan And Gaines, PS995423.

HEALTH SERVICES, CABINET FOR:

Brain Injury Association Of KY, PS991229; Palmer, Clarkson T., PS995420.

The following K.A.P.S. AMENDMENTS
were APPROVED:

CORRECTIONS, DEPARTMENT FOR:

Phillips, Dr. Paul, PS991098 CO991098; Ryan, Virginia, PS991060 CO991060;
Bowersox Vision Center, PS995241 CO035371.

EDUCATION, DEPARTMENT OF:

Baxter, Courtney T, PS991157 CO991157; Webb, Ruth H, PS991158 CO991158;
Cynthia C. Grohmann, PS991202 CO991202; Gilmore, Steve, PS995004 CO034780;
Hellman, Juda M, PS995006 CO034963; Stout, Billy, PS995009 CO034961.

FAMILIES AND CHILDREN, CABINET FOR:

Child Care Council Of KY, PS995157 CO034364; First Step Of KY Inc, PS995200
CO035198; Trans Union Credit Info, PS995228 CO034621.

FINANCE AND ADMINISTRATION CABINET:

Wilson, Patricia L, PS995235 CO991201; Wyatt Tarrant And Combs, PS995112
CO035645.

HEALTH SERVICES, CABINET FOR:

Burton, Dr. Stephen D, PS991024 CO991024; Myers And Stauffer LC, PS995205
CO035383; Buchholz Ph D, Dennis, PS991162 CO991162.

INSURANCE, DEPARTMENT OF:

Tillinghast, PS995233 CO032192; S Dixie Inc, PS995211 CO035434; Milliman
And Robertson, PS995232 CO035436.

The following ROUTINE MEMORANDA OF AGREEMENT
were APPROVED:

ADULT EDUCATION AND LITERACY, DEPARTMENT FOR:

U of L Research Foundation, Inc., 21528; Appalachian Regional Healthcare, 21558;
Madisonville Community College, 21581; National Center for Family Literacy, 21583;
Bullitt County Public Schools, 21616; 21642; Center for Leadership in School Reform,
21697.

AGRICULTURE:

Alcohol Beverage Control, 21579.

ATTORNEY GENERAL, OFFICE OF THE:

Department of Agriculture, 21613; Prosecutors Advisory Council, 21614.

EDUCATION, DEPARTMENT OF:

Owensboro Independent School, 21598; Scott County School, 21606; Bardstown Independent Schools, 21607; Madison County Schools, 21608; Knox County Schools, 21609; Bowling Green Independent School, 21610; Paducah Independent Schools, 21621; Carroll County School, 21624; Kenton County School, 21625; Carter County, 21626; Hardin County, 21657; Whitley County, 21661; Warren County, 21662; Henderson County Schools, 21672; Hopkins County School, 21689.

FAMILIES AND CHILDREN, CABINET FOR:

Family Nurturing Center of Kentucky, 21529; Franklin County Friend of the Court, 21544; Lexington-Fayette Co. Family Support Network, 21550; Administrative Office of the Court, 21611; Family Relations, Inc., 21639; Hardin County Family Support Network, 21640.

FINANCE AND ADMINISTRATION CABINET:

Big Sandy Area Development District, 21622; 21623.

HEALTH SERVICES, CABINET FOR:

Kentucky Department of Education, 21696.

KENTUCKY HIGHER EDUCATION ASSISTANCE AUTHORITY:

Department of Law, Division of Collections, HEA 919; Natural Resources & Environmental Protection Cabin, HEA 920.

LOCAL GOVERNMENT, DEPARTMENT FOR:

Henderson County, DLG021; Knott County, DLG024; City of Morehead, DLG21527; City of Butler, DLG21552; Marshall County, DLG21553; Campbell County, DLG21554; City of Cynthiana, DLG21555; City of LaFayette, DLG21556; Fulton County, DLG21557; City of Auburn, DLG21619; Bath County, DLG21684; Greenup County, DLG21685; Grayson County, DLG310006; DLG310015; City of West Liberty, DLG310055; City of Henderson, DLG310070; Knott County, DLG390019.

NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION CABINET:

Big Sandy RC & D Area, Inc., 21537; Ohio County Fiscal Court, 21584; Jessamine County Fiscal Court, 21620; Harlan County Fiscal Court, 21638; Nature Preserves Commission, NREPC0051; NREPC0052; Kentucky Rural Water Association, NREPC0072.

PARKS, DEPARTMENT OF:

Christian County Water District, 21531.

WORKFORCE DEVELOPMENT CABINET:

Buffalo Trace ADD, 21551; Henderson County Board of Education, 21580.

The following MEMORANDA OF AGREEMENT AMENDMENTS
were APPROVED:

ATTORNEY GENERAL, OFFICE OF THE:

Legislative Research Commission, 20353.

EDUCATION, DEPARTMENT OF:

Ohio Valley Educational Cooperative, 19463K-1; Laurel County Board of Education (Betty Hodges), 20262; Hart County Board of Education - Renee Murray, 20266; Donald Schneider, 20267; Kentucky Correctional Industries, 20632; Jefferson County Public Schools, 21000; Northern KY Educational Cooperative, 21136; West KY Educational Cooperative, 21151; KY Educational Development Corporation, 21160.

FAMILIES AND CHILDREN, CABINET FOR:

Office of the Crittenden County Attorney, 19922; Office of Allen County Attorney, 19934; Office of Cumberland County Attorney, 19939; Office of Elliott County Attorney, 19942; Office of Pulaski County Attorney, 19949; Office of Pike County Attorney, 19955; Office of the Wayne County Attorney, 20009; Office of the Whitley County Attorney, 20010; Office of Franklin County Attorney, 20040; Audobon Area Community Services, 20075; Big Sandy Area Community Action Program, 20076; Blue Grass Community Action Agency, 20077; Central KY Community Action Council, 20078; Gateway Community Services Organization, 20079; Kentucky Communities Economic Opportunity Council, 20080; Office of Lincoln County Attorney, 20088; Office of Simpson County Attorney, 20092; Office of Taylor County Attorney, 20093; Office of Union County Attorney, 20095; Northeast KY Area Development Council, 20137; Tri-County Community Action Agency, 20138; West Kentucky Allied Services, 20139; Pennyryle Allied Community Services, Inc., 20161; Northern Kentucky Community Action Council, 20162; Licking Valley Community Action Program, 20163; Middle Kentucky River Area Development Council, 20164; Office of Lawrence County Attorney, 20168; Office of Oldham County Attorney, 20171; Lake Cumberland Community Services Organization, 20175; Community Action of Southern Kentucky, 20176; Lexington - Fayette Urban Co. Government, 20180; Office of FOC Monroe County, 20185; Harlan County Community Action Agency, 20250; Jefferson County Community Development Division, 20251; Multi-Purpose Community Action Agency, 20252; Office of Madison County Attorney, 20286; Office of Meade County Attorney, 20288; Cabinet for Health Services, 20313; City of Louisville, Dept. of Housing & Urban Devel, 20317; Daniel Boone Development Council, 20319; Office of FOC Estill County, 20332; Bell-Whitley Community Action Agency, 20337; Kentucky River Foothills Development Council, 20338; Office of Hopkins County Attorney, 20341; Office of the Attorney General, 20345; South Carolina Department of Social Services, 20348; Office of Attorney General, 20361; Office of Kenton County Attorney, 20366; Office of Martin County Attorney, 20367; Office of the Attorney General, 20368; Leslie,

Knott, Letcher, Perry Co. Community Action, 20399; Office of Clinton Co. Attorney, 21347.

HEALTH SERVICES, CABINET FOR:

Seven Counties Services, Inc., 19928; Northern Kentucky MH/MR, 19930; Region XI, 19931; Bluegrass Regional MH/MR, 19947; Pathways, Inc., 19987; Comprehend, Inc., 19988; Pennyroyal MH/MR, 19989; Lake Cumberland MH/MR Board, 19990; River Valley Behavioral Health MH/MR, 19991; Kentucky River Community Care, 19994; University of Louisville Research Foundation, 20059; Kentucky Housing Corporation, 20127; University of Kentucky, 20130.

JUVENILE JUSTICE, DEPARTMENT OF:

Christian County Board of Education, 20376.

LOCAL GOVERNMENT, DEPARTMENT FOR:

Ohio County, 18850; City of Flemingsburg, 20911.

NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION CABINET:

Breckinridge County Fiscal Court, 21103.

VOCATIONAL REHABILITATION, DEPARTMENT OF:

Disabilities Coalition of Northern Kentucky, 21080.

The following CONTRACTS were PULLED
from the ROUTINE CONTRACT list:

NATURAL RESOURCES AND
ENVIRONMENTAL PROTECTION CABINET:

Kuvin & Dennis Public Relations, Inc., PS# 990401.

Mr. Mark York, Natural Resources and Environmental Protection Cabinet, discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

WESTERN KENTUCKY UNIVERSITY:

Public Administration Service, PS# 47-98.

A motion was made by Representative Heleringer and seconded by Senator Jackson to defer the contract until the May meeting. The motion passed unanimously.

The following AMENDMENT was PULLED
from the AMENDMENT list:

KENTUCKY STATE UNIVERSITY:

PriceWaterhouse Coopers, LLP, PS 99-05.

Mr. Paul Branham, Kentucky State University, discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

The following AGREEMENT was PULLED
from the ROUTINE K.A.P.S. list:

CORRECTIONS CABINET:

Mid America Health, Inc., PS# 995422.

Mr. Glen Thompson, Corrections Cabinet, discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed unanimously.

The following AMENDMENTS were PULLED
from the K.A.P.S. AMENDMENT list:

FINANCE AND ADMINISTRATION CABINET:

Phillips, Cook, and Lowe, PS 995108 CO# 995108.

Ms. Karen Powell, Finance and Administration Cabinet, discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

HEALTH SERVICES, CABINET FOR:

John D. Tarrant, DMD, PS# 995175 CO# 33500.

Mr. Duane Dringenburg, Cabinet for Health Services, discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Senator Long to approve the contract. The motion passed unanimously.

The following AMENDMENT was DEFERRED
from the March meeting of the committee:

HEALTH SERVICES, CABINET FOR:

KY Disabilities Coalition, PS# 990153-2.

Mr. John Walker, Ms. Pat Seybold, and Ms. Sharon Fields, Cabinet for Health Services, discussed the contract with the committee. A motion was made by Representative Stein and seconded by Representative Jackson to approve the contract. The motion passed unanimously.

COMMITTEE DISCUSSION AND TESTIMONY

Ms. Viola Miller, Cabinet for Families and Children, spoke to the committee about requested changes in the Government Contract Review Committees contracting procedures. She recommended that the committee allow two year contracts for contractors with proven track records and that the committee allow the cabinet to purchase slots or units of service.

Chairman Yonts stated that there was a proposed policy revision on auctioneers which includes an alternative maximum rate schedule. The proposed policy revision would allow agencies to pay auctioneers an amount not to exceed \$800 per event for auctioneer services unless required by the complexity of the auction, in which prior justification must be presented to the committee. In 1995, the Finance and Administration Cabinet conducted 5 auctions that were allowed \$1,000 per event, 1996 it conducted 3 auctions that were allowed \$1,000 per event, and in 1997 it conducted only 1 auction which it allowed \$1,000.00 per event. A motion was made by Senator Long and seconded by seconded by Representative Heleringer to approve the new policy rates. The motion passed unanimously.

Chairman Yonts stated that staff had completed a review of the Program Review and Investigations Committee recommendations to the Government Contract Review Committee and determined that the Program Review and Investigations Committee had not yet approved the recommendations and that because of the impending implementation of the Management, Administrative, and Reporting System (MARS) adoption of the report was not recommended. The staff asked that the committee take no action on the recommendations.

The meeting was adjourned 10:15 a.m.